



I/We

Name(s)

of (address)

Authorise

Name of person

of (address)

As my/our proxy:

to attend, speak and vote in person on my/our behalf at the annual or special general meeting of U3A Wallan and District to be held on (insert date)

Signed by (member(s) giving proxy)

Printed name(s)

Date

<input type="text"/>
<input type="text"/>
<input type="text"/>

Information about proxies

1. This section is for information only and not part of the prescribed form.
2. To authorise a proxy you must use this form and deliver it to the U3A Wallan and District secretary. If appointing a power of attorney as a proxy, you should attach a copy of the power of attorney.
3. Proxies automatically lapse 12 months after the form is delivered to the secretary, unless an earlier date is specified.
4. Proxies must act honestly and in good faith and exercise due care and diligence.
5. Proxies cannot transfer the proxy to another person.
6. A U3A Wallan and District member can revoke the authorisation at any time and choose to vote on a certain issue or attend a meeting.
7. It is illegal for someone to coerce a U3A Wallan and District member into making another person their proxy.
8. U3A Wallan and District must keep the copy of the proxy authorisation for 12 months.